THE COMMITTEE ON LAND USE AND HOUSING OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO

ACTIONS FOR WEDNESDAY, MARCH 10, 2004, AT 2:00 P.M.

COUNCIL COMMITTEE ROOM (12TH FLOOR), CITY ADMINISTRATION BUILDING 202 C STREET, SAN DIEGO, CALIFORNIA

For information, contact Chris Cameron, Council Committee Consultant 202 C Street, 3rd Floor, San Diego, CA 92101 Email: cmcameron@sandiego.gov 619-533-3920

COUNCIL COMMENT

ACTION: None received.

NON-AGENDA PUBLIC COMMENT

ACTION: None received.

ITEM-1: Report from the City Manager regarding WETLANDS DEVIATIONS.

(See CMR 04-046)

ACTION: Motion by Councilmember Inzunza, second by Councilmember Lewis to adopt the City Manager's recommendation with the following changes and direction: a) Direct the City Manager to complete the Existing Conditions Inventory including wetlands analysis to determine the essential public projects qualifying for deviation and complete environmental review before referring this item to City Council; b) Change the word "area" in the 4th bullet on page 7 of Attachment 1 to "wetland resource"; c) Add a definition for the term "public project" in the definitions section; d) regarding the Biologically Superior Alternative, require double mitigation consistent with Table 4 on page 11 of Attachment 1 (Option A) and eliminate the option to provide standard mitigation plus maintenance endowment in perpetuity (Option B).

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VOTE: 5-0; Peters-yea, Zucchet-yea, Lewis-yea, Frye-yea,

Inzunza-yea

ITEM-2: Report from the City Manager on the DEVELOPMENT SERVICES DEPARTMENT WORK PLAN.

(See CMR 04-048)

ACTION: Motion by Councilmember Zucchet, second by Councilmember Inzunza to approve the City Manager's recommendation with direction to include in the 2005 Land Development Code (LDC) work plan completion of environmental review as well as amendments to the Biology Guidelines and the LDC necessary for City Council consideration of the Wetlands Deviation findings. Make an effort to prioritize items which facilitate provision of affordable housing and public infrastructure and attempt to bring non-controversial changes to the Planned District Ordinances forward.

VOTE: 5-0; Peters-yea, Zucchet-yea, Lewis-yea, Frye-yea, Inzunza-yea

ITEM-3: Report from the City Manager regarding UNIVERSAL DESIGN GUIDELINES FOR AFFORDABLE HOUSING (Affordable Housing Task Force Recommendations 9.a, 9.b, 9.c, and 9.d).

(See CMR 04-051)

ACTION: Motion by Councilmember Frye, second by Councilmember Inzunza to accept the report.

VOTE: 4-0; Peters-yea, Zucchet-yea, Lewis-not present, Frye-yea, Inzunza-yea

ITEM-4: Report from the City Manager on the FISCAL YEAR 2004 LINDA VISTA PUBLIC FACILITIES FINANCING PLAN (PFFP).

(See CMR 04-047; Draft PFFP)

ACTION: Motion by Councilmember Frye, second by Councilmember Lewis to adopt the City Manager's recommendation.

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VOTE: 3-0; Inzunza-not present

Peters-yea, Zucchet-not present, Lewis-yea, Frye-yea,

Scott Peters Chair